



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

TRI-VALLEY TRIANGLE STUDY POLICY ADVISORY COMMITTEE

MEETING NOTICE

(Note change of date and different start time)

Friday, September 9, 2005

2:30 PM

City of Dublin
Regional Meeting Room
100 Civic Plaza
Dublin, CA 94568

Members:

Mayor Janet Lockhart	City of Dublin
Councilmember Kasie Hildenbrand	City of Dublin
Mayor Marshall Kamena	City of Livermore
Councilmember Marjorie Leider	City of Livermore
Mayor Jennifer Hosterman	City of Pleasanton
Councilmember Cindy McGovern	City of Pleasanton
Supervisor Scott Haggerty	Alameda County
Supervisor Nate Miley	Alameda County

Agenda

1.0 INTRODUCTIONS

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 MINUTES OF TAC MEETINGS

INFORMATION

The Minutes of the TAC meetings are attached for your information.

4.0 MINUTES OF JUNE 3, 2005*

ACTION

The Committee is requested to review and approve the Minutes of June 3, 2005.

5.0 PURPOSE OF STUDY*

ACTION

This item was re-scheduled from June 3, 2005. The Technical Advisory Committee recommends approval of the revised study purpose (attached). The text has been modified to clarify the intent of the analysis and to incorporate the comments made by the Policy Advisory Committee at the May meeting.

6.0 DRAFT PACKAGES OF ALTERNATIVES

ACTION

The TAC recommends that the Policy Advisory Committee approve the alternative packages as attached. The TAC reviewed data from "sensitivity" model runs to develop the packages considering connectivity, measures of effectiveness at a gross level, and a rough order of costs. Once approved by the Committee, the alternatives will be modeled, evaluated using the approved quantitative and qualitative measures. It is assumed that some of the measures may be re-combined to streamline the results as further analysis is performed on the alternatives.

7.0 SCHEDULE

ACTION

The Committee is requested to approve the revised schedule as attached. The schedule for completion of the study has been delayed by two months. It took additional time to validate the two models to an acceptable level and to develop the preliminary packages. It is estimated that the study will be completed in April, 2006.

8.0 OTHER BUSINESS

9.0 ADJOURNMENT/NEXT MEETING FRIDAY, NOVEMBER 4, 2005

The original schedule called for a two month period once the preliminary packages were approved by the PAC to provide sufficient time to evaluate the packages. Originally, this task was to have been completed in July and August. The modeling will now take place in September and October. Given that there will be no new information available to the PAC until October, it is recommended that the October meeting be canceled.